

**TOWN OF OXBOW
MINUTES
REGULAR MEETING OF COUNCIL
FEBRUARY 27, 2017**

- 1. Present:** Mayor R. Goodward; Councillors D. Pierce, R. Lamontagne, N. Shier, D. Dunnigan, C. Mercer and Administrative Assistant C. Hook
Absent: Councillors W. Nordin

- 2. Call to Order:** A quorum being present the meeting was called to order at 7pm.

3. Agenda

044-17

Mercer/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the agenda be accepted as circulated.

Carried

4. Minutes:

045-17

Lamontagne/Shier

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, February 13, 2017 be approved.

Carried

5. Correspondence:

- a) Oxbow Library Budget

6. Delegations:

- a) Ken Grist – Public Works Report

7. Old Business:

- a) Fraser Avenue and Palestine Street Sewer Improvements

046-17

Pierce/Mercer

Be it resolved by the Council of the Town of Oxbow that the Revision 6 fee schedule from Bullee Construction be used for local improvement charges.

Carried

- b) Bylaw 1099

047-17

Dunnigan/Lamontagne

Be it resolved by the Council of the Town of Oxbow that Bylaw 1099 “Incurring a Debt for the purpose of interim financing the costs of sewer line improvements” be read a second time.

Carried

048-17

Pierce/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Bylaw 1099 “Incurring a Debt for the purpose of interim financing the costs of sewer line improvements” be read a third and final time.

Carried

- c) Professional Building Inspections

049-17

Dunnigan/Lamontagne

Be it resolved that the Council of the Town of Oxbow appoint Professional Building Inspections, Inc. of Emerald Park, Saskatchewan as commercial and residential building inspectors for the Town of Oxbow for 2017

Carried

8. Financial Statement and Accounts:

- a) Payment of Accounts

050-17

Dunnigan/Pierce

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$ 35,199.87.

Carried

9. New Business

- a) Bylaw 1100

051-17

Dunnigan/Mercer

Be it resolved by the Council of the Town of Oxbow that Bylaw 1100 “A Bylaw to Amend Bylaw 1095” be read a first time.

Carried

052-17

Lamontagne/Pierce

Be it resolved by the Council of the Town of Oxbow that Bylaw 1100 “A Bylaw to Amend Bylaw 1095” be read a second time.

Carried

053-17

Shier/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Council proceed to third reading of Bylaw 1100 “A Bylaw to Amend Bylaw 1095” at this time.

Carried Unanimously

054-17

Mercer/Lamontagne

Be it resolved by the Council of the Town of Oxbow that Bylaw 1100 “A Bylaw to Amend Bylaw 1095” be read a third and final time.

Carried

b) Bylaw 1101

055-17

Dunnigan/Pierce

Be it resolved by the Council of the Town of Oxbow that Bylaw 1101 “A Bylaw to Amend Bylaw 1098” be read a first time.

Carried

056-17

Lamontagne/Shier

Be it resolved by the Council of the Town of Oxbow that Bylaw 1101 “A Bylaw to Amend Bylaw 1098” be read a second time.

Carried

057-17

Pierce/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Council proceed to third reading of Bylaw 1101 “A Bylaw to Amend Bylaw 1098” at this time.

Carried Unanimously

058-17

Mercer/Shier

Be it resolved by the Council of the Town of Oxbow that Bylaw 1101 “A Bylaw to Amend Bylaw 1098” be read a third and final time.

Carried

c) Summer Students

059-17

Mercer/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer be authorized to hire up to three summer students starting at an hourly rate of \$13.00/hr. Students that have worked previously for the town will keep their current wage.

Carried

d) Summer Employment

060-17

Lamontagne/Shier

Be it resolved by the Council of the Town of Oxbow that Rose Hodgson: be hired as Team Leader, Summer Staff, for the months of May, June, July, August and September with a possible earlier start date and/or later end date depending on the weather, at an hourly rate of \$18.00.

Carried

10. Reports

- a) Council Reports:
 - General Government
 - Protection
 - Health and Economic Development
 - Transportation
 - Sanitation
 - Recreation

061-17

Lamontagne/Pierce

Be it resolved by the Council of the Town of Oxbow that all reports be accepted as presented.

Carried

11. Adjourn

062-17

Dunnigan

Be it resolved by the Council of the Town of Oxbow that this meeting now adjourn.

Carried

Meeting adjourned.

MAYOR

ACTING ADMINISTRATOR